## Senator Frank L. Madla, Jr. Natural Area Board of Directors Meeting

Date of meeting – June 2, 2013 – 6pm Type of meeting – Board of Directors Place of Meeting - Grey Forest City Hall

Meeting called to order Recording of Members Present Declaration of a Quorum Secretary's Report Financial Report

Subcommittee Reports:
Safety/Security
Biological Management
Historical
Fundraising
Earth Science
Trails Committee
Landscape Committee

Discuss and take action (if necessary) on the following topics:

(This notice is posted pursuant to the Texas Open Meetings Act- Texas Government Code 551)

- 1. Old Business
  - a. Discuss and act on ongoing maintenance items for the Natural Area Maintenance responsibility volunteers vs City
  - b. Projects to include in final TPW reimbursement submission deadline July 15, 2013
- 2. New Business:
  - a. Discuss & act on proposed projects Signage for Natural Area, Water Catchment, Picnic Tables, Trail Map, etc.

Adjourned -